The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, August 15, 2017 at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Charlton; Messrs. Bragg, Economos, Farmer, & Stuber

Absent: Ms. Vannoy, Messrs. Mitch & Rosatone

Staff: Lance Grable Director, B C Office of Planning and Redevelopment

Joseph C. West Planning Director & Asst. Director of BC Office of Planning & Redevelopment

Susan M. Jamery Senior Administrative Assistant
Frank Vescio Planning Assistant/GIS Coordinator

Dan Distler Environmental Planner/Redevelopment Specialist

Solicitor: Attorney Sam Orr

Guests: Katie Staudenmeier, of BC Conservation District

Approval of previous meeting minutes

A motion was made by Mr. Stuber and seconded by Mr. Bragg to approve the minutes of the July 18, 2017 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) – Nothing to report.

<u>Floodplain</u> – Nothing to report.

<u>Ohio River Trail</u> – Nothing to report.

Beaver County Comp Rec Plan – Nothing to report.

EPA Brownfields Coalition Assessment Grant – On 7-25-17 Invoice # 16002-11 was received and processed for payment. On 7-27-17,

Jill Gaito sent Joe West a copy of the Quarterly Report that was due to Patricia Corbett, US EPA, Region III by July 30th.

GIS Update – Frank and Dan continue updating the building footprints for the entire county.

<u>Appalachian Regional Commission (ARC) – Nothing to report.</u>

<u>Freight Plan – Nothing to report.</u>

BC Hazardous Mitigation Update – Nothing to report.

MS4 – Nothing to report.

<u>Beaver County Comprehensive Plan Update – Nothing to report.</u>

Ohio River Regional Partnership – Nothing to report.

<u>Transportation</u> — On 7-21-17 The BCPC received an email from SPC regarding SPC Long Range Plan *Update*. On 8-2-17 Joe and other County Officials met with SPC and PennDot officials to discuss potential transportation needs associated with the Cracker Plant development. On 7-28-17 the OPR received an email pertaining to a workshop to be held at SPC on 8-24-17 concerning traffic signaling funding opportunities. Note: email was sent at to BCPC Board members on 7-31-17.

<u>CCBC Housing – Nothing to report.</u>

NEW BUSINESS Development

Subdivisions for Review and Report (Major)

Bluffs Subdiv #1 Kellar-Henschel Pl SPC Realty Consol Pl Shell Chemical Pl #3 Ketterer Resub
Center Twp 4 Lots Economy Boro 3 Lots New Brighton Boro 7 Lots Potter Twp 6 Lots Rochester Twp 3 Lots

After staff's review, a motion was made by Mr. Economos and seconded by Ms. Charlton to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

Subdivisions for Review and Report (Minor)

Bluffs Subdiv #2 Shane Manor Pl #5 Smith & Gardner Subdiv Young/Muron Consol Pl Center Twp Sewickley Twp New Sewickley Twp

After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Bragg to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

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Proposed Land Developments

<u>Center Twp – Beaver Valley Office Development LD</u> - After staff's review, a motion was made by Mr. Stuber and seconded by Mr. Bragg to accept staff comments and forward to Center Township. Motion carried unanimously.

Ohioville Boro – Pinehurst Village LD - After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Bragg to accept staff comments and forward to Ohioville Boro. Motion carried unanimously.

Proposed Agricultural Security Areas

<u>Hanover Township</u> - After staff's review, a motion was made by Mr. Bragg and seconded by Mr. Stuber to accept staff comments and forward to the applicant. Motion carried unanimously.

Notifications

Encroachment Permits

Big Beaver Boro - Columbia Gas of PA Inc. - Pgh International Race Complex Pipeline Installation Project

Independence Twp – MarkWest Liberty – Seibel to Smith Pipeline major modification

New Brighton Boro - Columbia Gas of PA - Pittsfield Alley Rd. Pipeline Relocation Project

New Brighton Boro - Boro of New Brighton - Harmony Avenue Storm Sewer Outfall Project

NPDES Permits

Center Twp - DBC Real Estate Management LLC - Eagles Landing at Mateer Farms Project

Franklin Twp - American Transmission Systems Inc - Castlewood Substation - Frisco Substation Project

Hopewell Twp - Raccoon Reek Water Pollution Control Facility

Independence Twp - UMH Properties, Inc. - Somerset Estate MHP - NPDES Discharge Permit # PA0098094 Renewal

South Beaver Twp – Pike Business Park LLC – Permit for the Pike Business Park Project on Route 51

Oil & Gas Permits

Hanover Twp - Range Resources - Appalachia, LLC - Zakutney Ruth Well Site Project

Independence Twp - Equitrans, LP - H156 Pipeline Replacement Segments 1 3, & 4A Project

New Sewickley & Economy Boro - ETP Northeast Field Services, LLC - B15 Well Connect Project

North Sewickley Twp - Columbia Gas of PA Inc. - D-1357 Pipeline Project

<u>Other</u>

7-24-17 - FirstEnergy Generation - Determination of Applicability Submittal - FirstEnergy- Bruce Mansfield Plant- Potter Twp

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- Pike Business Park LLC Pike Business Park Project South Beaver Twp & NPDES permit (A)
- CDBG FY 2017 funded project Darlington Boro Plumb St Storm Inlets Darlington Boro (R)
- MarkWest Liberty Seibel to Smith Pipeline major modification Independence Twp & encroachment permit (A)
- American Transmission Systems, Inc Castlewood Substation-Frisco Substation Project Franklin Twp & NPDES permit (A)
- Columbia Gas of PA Pittsburgh International Race Complex Pipeline Install. Project Big Beaver Boro & encroachment permit (A)
- DBC Real Estate Management, LLC Eagles Landing at Mateer Farms Project Center Twp & NPDES permit (A)
- Monaca Boro Multimodal Transportation Fund Grant support letter (R)

A motion was made by Mr. Bragg and seconded by Ms. Charlton to accept/ratify the above letter and the motion carried unanimously.

Miscellaneous/Informational

• <u>Thank you Letter from Pearson Partners, Inc.</u> – A letter of thanks to staff (Lance, Joe & Dan) who met with representatives of Pearson Partners, Inc. regarding the Northern Lights shopping plaza was received.

Adjournment

There being no further business, Mr. Stuber made the motion to adjourn and Mr. Bragg seconded. Motion carried unanimously and the meeting was adjourned.